

AGENDA

TITLE Tasman District Council
Environment and Planning Subcommittee
DATE: Wednesday, 2 August 2006
TIME: 9.30 am
VENUE: Tasman Council Chamber, 189 Queen Street,
Richmond

MEMBERS: Cr E O'Regan (Chair), Crs R Kempthorne, E Wilkins,
M Higgins and S Borlase

- TIME**
1. 9.30 am: **OPENING, APOLOGIES, WELCOME**
 2. 9.35 am: **PUBLIC FORUM**
 3. 9.50 am: **CONFIRMATION OF MINUTES**

3.1 Minutes of meetings of the Committee held on 5 May
(Commissioner Report - Inglis), 5 May, 23 May,
30 May, 23 June, 13 July.
 4. 10.00 am: **DRAFT DANGEROUS DAMS POLICY – REPORT
EP06/08/03**
- 10.15 am to 10.30 am: Morning Tea Adjournment**
5. 10.30 am: **ASSESSMENT OF POTENTIAL GROUNDWATER
AVAILABILITY IN THE MOUTERE AQUIFERS – REPORT
EP06/08/04**
 6. 11.15 am: **MANAGEMENT REPORTS AND STATISTICAL DATA –
APRIL TO JUNE 2006 – REPORT EP06/08/05**
 7. 11.30 am: **RENEWABLE ENERGY ASSESSMENTS –** Presentation of
report by James Muir, SKM Consultant on behalf of Energy
Efficiency and Conservation Authority
 8. 12.15 pm: **END OF SEASON WATER METERING ADMINISTRATION
2005 / 2006 – REPORT EP06/08/08**

12.30 pm to 1.15 pm: Luncheon Adjournment

9. 1.15 pm: **COASTAL AND ESTUARINE MONITORING – REPORT EP06/08/06**
10. 1.30 pm: **BUILDING CONSENT AUTHORITY ACCREDITATION PROCESS – REPORT EP06/08/07**
11. 2.00 pm: **SUSTAINABLE WATER PROGRAMME OF ACTION - REPORT EP06/08/10**
12. 2.30 pm: **CHAIRPERSON’S REPORT – REPORT EP06/08/01**
13. 2.40 pm: **MANAGER’S REPORT – REPORT EP06/08/02**

Following the completion of the meeting a workshop will be held to discuss a State of the Environment Monitoring Strategy. This is to allow an opportunity for Councillors to have input into the document before it becomes back to RMPC for sign-off in late August. This document is designed to assist staff in the management of various monitoring processes and investigations.

Please note that times listed are estimates. The Chair will endeavour to keep to the schedule, but this may not always be possible.

E M O'Regan
Chairperson

D C Bush-King
Environment & Planning Manager